



Confirmation of:	<input type="checkbox"/>	Conference	Date Held:	20 March 2001	1:30 p.m. (Alaska)
	<input checked="" type="checkbox"/>	Teleconference	Date Issued:	26 March 2001	
	<input type="checkbox"/>	Other:	Prepared by:	Jacobs Engineering Group Inc.	
			Place:	Anchorage, Alaska	
Subject: MOU Work Group Biweekly Teleconference – Annette Island					

Participant	Organization	Phone
Beyette, Garth	Federal Aviation Administration	907-271-3355
Dokoozian, Lyn	Jacobs Engineering Group Inc.	907-751-3349
Gysler, Carl	Federal Aviation Administration	907-271-5931
Johnston, Robert	U.S. Army Engineer District	907-753-5664
Mandan, Mary	Metlakatla Indian Community (MIC)	907-886-4202
Meyer, John	Ridolfi Engineers (for MIC)	206-682-5008
Phillips, Tammy	U.S. Army Engineer District	907-753-5550
Swearingen, Sam	Federal Aviation Administration	907-271-3352



MEETING MINUTES

Action Required By	Agenda Item No.	Discussion
		<p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>Agenda:</p> <p>1.0 Roll Call</p> <p>2.0 Agency Information and Schedules</p> <p> 2.1 BIA</p> <p> 2.2 FAA</p> <p> 2.3 MIC</p> <p> 2.4 USAED</p> <p> 2.5 USCG</p> <p>3.0 Action List</p> <p>4.0 Discussions and New Issues</p> <p> 4.1 Health Fair</p> <p>5.0 Newsletter Articles/Website Update</p> <p>6.0 Teleconference/Meeting Schedule</p> <p> 6.1 Agency Meeting to coincide with Health Fair</p> <p>7.0 Closure</p>
	1.0	Roll Call – (see attendee list above)
	2.0	Agency Information and Schedules
	2.1	BIA Not present
	2.2	<p>FAA – (Beyette)</p> <ul style="list-style-type: none"> The Chevron letter has been in review for several weeks. It is still within FAA. It will probably be sent out in two weeks. The review is time consuming. It consists of 5 pages with a binder of attachments. As soon as the Chevron letter is sent, another letter will be prepared for the State of Alaska and National Weather Service. The draft SI report for 2000 is due to the FAA by early April. It will be distributed around the end of April. Feasibility study SOW comments by the FAA will be provided in a couple of days for: <ul style="list-style-type: none"> Lead based paint contamination at two antenna facilities POL soil at FAA Housing.

<p>Jacobs Action:</p>		<ul style="list-style-type: none"> • FAA sent a letter to MIC requesting notice of interest in the demolition of 3 structures. <ul style="list-style-type: none"> RCAG Bldg RTR Bldg Control Tower Options on other structures • There may be a site visit during week of April 19 or 23 by Beyette and Johnston. Purpose is to walk the sites slated for debris removal. They will GPS each site and determine what needs demo in 2002. Would like Benson to accompany them. <p>Note:</p> <p>Salmon season starts in mid-June.</p> <p>Herring season starts between now and mid-April.</p> <p>Benson is on annual leave for 5 weeks. He is herring fishing.</p> <ul style="list-style-type: none"> • FAA received the Determination of Eligibility from Jacobs. They reviewed it and discussed with USAED. <p>2.3 MIC – (Mandan)</p> <ul style="list-style-type: none"> • Mary received a call from Steve Nelson. He needs to know where USAED drained the pipeline near the tactical fuel storage area. <p>Jacobs will call Steve Nelson and describe where we drained the fuel pipeline.</p> <ul style="list-style-type: none"> • Ridolfi submitted the work plans for: <ul style="list-style-type: none"> NALEMP sites (only MIC approval needed) FUDS sites (need USAED approval) White Alice removed RI (only MIC approval needed). <p>2.4 USAED – (Johnston/Dokoozian)</p> <ul style="list-style-type: none"> • 2001 Work plan (draft) has been submitted for review on March 16. Requesting 30 day turn around. • Fieldwork still scheduled for 4 June through 16 July 2001. • Newsletter-waiting on comments from Benson prior to finalizing the draft #2. <p>Mandan will talk with Benson about his comments.</p> <ul style="list-style-type: none"> • C-3 database: <p>Waiting on comments on the draft C-3 plan from MIC.</p>
<p>Madan Action:</p>		

		Ridolfi is still working on the comments. They will be provided to Benson in a couple of days. Benson needs to review them.
	3.0	Action List See action list <ul style="list-style-type: none"> • All parties send schedules in MS Project to Steve Allery on an as-needed basis. Allery will post them to the Annette Island web page. • Item 4: A letter was written on 7 April 1998 granting ERAC authority to sign off on site closure. Benson is developing a template to be presented to ERAC. • Item10: C-3 database – Need another teleconference on this subject. The direction of this work needs to be confirmed and consensus obtained before Jacobs can move forward.
	4.0 4.1 5.0	Discussions and New Issues Health Fair will be on 9 May 2001. Attendance will be by invitation only. Newsletter Articles/Website Update <ul style="list-style-type: none"> • April 16 is next update for the newsletter. • Schedules to Steve Allery for putting on the web.
	6.0 6.1	Teleconference/Meeting Schedule <ul style="list-style-type: none"> • Next teleconference is on 3 April at 1:30 pm AST. • Health fair is 9 May. • USAED/FAA walk through will be week of 16 or 23 April. Date TBD Benson's presence desirable. • C-3 meeting 10 April at FAA at 1:00 pm AST.
	7.0	Closure <ul style="list-style-type: none"> • Teleconference ended at 2:35 p.m.